



## Board of Trustees Meeting

Thursday, October 16, 2008, 10:00 a.m.

Utah County Commission Office

100 East Center Street #2300, Provo, Utah

# AGENDA

10:00 Call to Order

Lynn Lemon

---

### ITEM ACTION

- |    |  |                |
|----|--|----------------|
| 1  | Excuse Board Members Absent  | Lynn Lemon     |
| 2  | Approval of September 11, 2008 Meeting Minutes   | Steve Wall     |
| 3  | Review/Approve Amended Board Travel Policy (Reimbursement/Per Diem)  | Johnnie Miller |
| 4  | Review/Approve Amended Investment Policy   | Lynn Lemon     |
| 5  | Review/Approve 2009 Tentative Budgets  | Johnnie Miller |
| 6  | Review/Approve 2009 Premium Contributions  | Johnnie Miller |
| 7  | Set Date and Time for Closed Meeting<br>to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Lynn Lemon     |
| 8  | Action on Personnel Matters  | Lynn Lemon     |
| 9  | Set Date and Time for Closed Meeting<br>to Discuss the Pending or Reasonably Imminent Litigation                               | Lynn Lemon     |
| 10 | Action on Litigation Matters   | Kent Sundberg  |
| 11 | Ratification and Approval of Payments and Credit Card Transactions   | Steve Wall     |

---

### INFORMATION

- |   |                |
|---|----------------|
| Review Third Quarter Financial Statements Summary | Sonya White    |
| Review Benefits Program                           | Johnnie Miller |

---

Other Business	Lynn Lemon
----------------	------------

Lunch Provided